

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-20 23:39 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>1DFiWMHjMAVGJwPNNgArj7rithNXWV8fCG</u>
TOTAL RECEIVED	0.55452371 BTC
	35,029.25 USD
TOTAL SEND	0.55452371 BTC
	35,029.25 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD



















MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00947057 BTC	
			82.58 USD	
2	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00862841 BTC	
			75.24 USD	
3	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00983441 BTC	
			85.75 USD	

#	Date & time	Transaction Id	Amount		
4	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00507272 BTC 44.23 USD		✓
5	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00913602 BTC 79.66 USD		✓
6	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00890446 BTC 77.64 USD		✓
7	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00895001 BTC 78.04 USD		✓
8	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00974226 BTC 84.95 USD		✓
9	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00931599 BTC 81.23 USD		✓
10	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00949675 BTC 82.81 USD		✓
11	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00794355 BTC 69.27 USD		✓
12	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00945569 BTC 82.45 USD		✓

#	Date & time	Transaction Id	Amount		
13	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00901443 78.60 USD	BTC 	✓
14	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.02806527 244.73 USD	BTC 	✓
15	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00927501 80.88 USD	BTC 	✓
16	2020-05-23 15:00:02	<u>2ab2b4009b79feb1da8b63</u> <u>ef7f36e6560ee028bf25c1</u> <u>133c0b7145ec10d2cfbc</u>	- 0.00948387 82.70 USD	BTC 	✓
17	2020-05-15 03:31:09	<u>c9d833b2357a8bb7a216fc</u> <u>fe6e4cc9c7444cc9d4ad9c</u> <u>874318e961c78c9369cc</u>	+ 0.00507272 47.25 USD	BTC 	✓
18	2020-05-14 06:10:15	<u>3737d055d4950a2f2fcc62</u> <u>b5f0f1489c2fda0808af65</u> <u>b8ffa4b085cbac517e5b</u>	+ 0.00945569 92.58 USD	BTC 	✓
19	2020-05-12 03:42:25	<u>72233a640ee6c0f9ade1b8</u> <u>704c5b843dce4a456a62ce</u> <u>512d171e0db5a1397eb3</u>	+ 0.00794355 69.98 USD	BTC 	✓
20	2020-05-11 02:15:14	<u>f28731a72bf9e78174166a</u> <u>7fba0821394fbb2cb8451c</u> <u>279772e340deb6c6c392</u>	+ 0.00862841 73.87 USD	BTC 	✓
21	2020-05-10 03:24:38	<u>a8ae7cfbd0c15b4e1f13ae</u> <u>de22e1081ce9e575dc08a8</u> <u>f798172c5f64ab01a7d8</u>	+ 0.00895001 78.06 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2020-05-09 03:14:27	<u>aec0a0b375fb6a720ac872</u> <u>5e16ccab33f5fa713141d2</u> <u>5fae4b493fe3a85d4425</u>	+ 0.00890446 84.94 USD	BTC 	✓
23	2020-05-08 02:49:55	<u>b2c39b323313f7f5a8c500</u> <u>7a6ab184c2d71d171f994b</u> <u>b29d9901ca59bd3c09ed</u>	+ 0.00913602 89.53 USD	BTC 	✓
24	2020-05-07 04:49:25	<u>2e4bcde16d9f747b23dcdc</u> <u>32bd9ce8ba301c4bb90306</u> <u>30f315c8c0605fa7bbc8</u>	+ 0.00901443 90.02 USD	BTC 	✓
25	2020-05-06 02:09:55	<u>20ebd8177826b435c7e6f2</u> <u>ada789d5e7abbcfa05b15e</u> <u>d7697b4e54a9e80ffdfa</u>	+ 0.00927501 84.80 USD	BTC 	✓
26	2020-05-05 02:39:22	<u>fa6161e7b0ea82506aee57</u> <u>993110e332d0696262f790</u> <u>ffe1b00b949fb795e3a0</u>	+ 0.00947057 85.44 USD	BTC 	✓
27	2020-05-04 02:57:23	<u>9e32bc99d03513763353be</u> <u>5500a1b751a05a8274559f</u> <u>89350a4b73917d689965</u>	+ 0.00931599 82.65 USD	BTC 	✓
28	2020-05-03 02:58:56	<u>8c93654212ee08202d0e56</u> <u>52c75044ebed0bf8bd785d</u> <u>42f6dd7ce59f1db26a53</u>	+ 0.00949675 84.46 USD	BTC 	✓
29	2020-05-02 02:44:39	<u>a580ee2e0b9e5485562638</u> <u>89e55ddbafff83ec271a58</u> <u>8e022ddc35960046a3cc</u>	+ 0.00974226 87.40 USD	BTC 	✓
30	2020-05-01 02:23:04	<u>d67db0c00e7f7b904273a9</u> <u>2e093b962ced8dd461b41f</u> <u>5214f1f9321c49ddde4f</u>	+ 0.00983441 86.80 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
31	2020-04-30 02:42:14	<u>15c51030732a99dfded8a57c0f5e452ef180f4151f702ba2611d2ab2fd357e0f</u>	+ 0.00948387 81.75 USD	BTC	 
32	2020-04-29 03:01:34	<u>22ddd90bb64d8eeae9a226bdd090d26904d81d90407807a70dd6a80ba829cf83</u>	+ 0.02806527 246.37 USD	BTC	 
33	2020-03-29 10:16:58	<u>8af36277aec2a55ba0be6f6ffbe8bb08530362b538c889ca631352eece8d3336</u>	- 0.01081784 63.62 USD	BTC	 
34	2020-03-29 10:16:58	<u>8af36277aec2a55ba0be6f6ffbe8bb08530362b538c889ca631352eece8d3336</u>	- 0.01079009 63.46 USD	BTC	 
35	2020-03-29 10:16:58	<u>8af36277aec2a55ba0be6f6ffbe8bb08530362b538c889ca631352eece8d3336</u>	- 0.01080403 63.54 USD	BTC	 
36	2020-03-29 10:16:58	<u>8af36277aec2a55ba0be6f6ffbe8bb08530362b538c889ca631352eece8d3336</u>	- 0.01091166 64.17 USD	BTC	 
37	2020-03-29 10:16:58	<u>8af36277aec2a55ba0be6f6ffbe8bb08530362b538c889ca631352eece8d3336</u>	- 0.01006080 59.17 USD	BTC	 
38	2020-03-29 10:16:58	<u>8af36277aec2a55ba0be6f6ffbe8bb08530362b538c889ca631352eece8d3336</u>	- 0.00861995 50.69 USD	BTC	 
39	2020-03-29 10:16:58	<u>8af36277aec2a55ba0be6f6ffbe8bb08530362b538c889ca631352eece8d3336</u>	- 0.01043103 61.34 USD	BTC	 

#	Date & time	Transaction Id	Amount		
40	2020-03-24 04:29:11	<u>01ee98e9d13b043f2fa6b070b010dd8101374fbb9bc56c87851910c3fda53baf</u>	+ 0.01043103 70.35 USD	BTC	 
41	2020-03-23 01:46:00	<u>29bce5441a048a69ba21e1d213bbe9378ef907915a575e563328b9c15de95b6d</u>	+ 0.01006080 65.06 USD	BTC	 
42	2020-03-22 02:14:03	<u>05ba610126d59c57225f1e966e68080e91774b6032747252be03a92505fb591e</u>	+ 0.00861995 50.13 USD	BTC	 
43	2020-03-21 01:39:25	<u>3a9f4fad4fc66274bc7e606a8d304daa926bfa1c33fe966fba6611a247264a9c</u>	+ 0.01091166 67.51 USD	BTC	 
44	2020-03-20 07:09:51	<u>55c77ab7b8f55f5becf3cb59bd21f35bc788dd39c93dfcc9656948f49ae5d42e</u>	+ 0.01080403 67.07 USD	BTC	 
45	2020-03-19 04:25:48	<u>766eec2fc73cc26346ac4feb6fbf374f5c7e48231cfc94a324fd370fc4715929</u>	+ 0.01081784 66.66 USD	BTC	 
46	2020-03-18 10:40:10	<u>5c499c9bef19c4dc5f985c3f5ce8309614fed7ed1b8b6c1c21b2abe558d25157</u>	+ 0.01079009 58.19 USD	BTC	 
47	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde42bb2fdafbc5546f37001bb37b4b51715f7af757e86</u>	- 0.01126826 60.77 USD	BTC	 
48	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde42bb2fdafbc5546f37001bb37b4b51715f7af757e86</u>	- 0.01086278 58.58 USD	BTC	 

#	Date & time	Transaction Id	Amount		
49	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01092178 58.90 USD	BTC 	
50	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01075242 57.98 USD	BTC 	
51	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01076611 58.06 USD	BTC 	
52	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01089365 58.74 USD	BTC 	
53	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01085823 58.55 USD	BTC 	
54	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01084864 58.50 USD	BTC 	
55	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01077080 58.08 USD	BTC 	
56	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01069040 57.65 USD	BTC 	
57	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01218172 65.69 USD	BTC 	

#	Date & time	Transaction Id	Amount		
58	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01070850 57.75 USD	BTC 	
59	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.00933647 50.35 USD	BTC 	
60	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01039926 56.08 USD	BTC 	
61	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01099099 59.27 USD	BTC 	
62	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01084066 58.46 USD	BTC 	
63	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01066871 57.53 USD	BTC 	
64	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.00857740 46.25 USD	BTC 	
65	2020-03-17 22:17:21	<u>f2d80c34b1db928db8bde4</u> <u>2bb2fdafbc5546f37001bb</u> <u>37b4b51715f7af757e86</u>	- 0.01061539 57.24 USD	BTC 	
66	2020-03-17 01:23:55	<u>de48e9470b51344e1cda2b</u> <u>8eaae6a3db9e947f0ff688</u> <u>b1d665d8618f44f88f64</u>	+ 0.01092178 58.02 USD	BTC 	

#	Date & time	Transaction Id	Amount		
67	2020-03-16 02:14:28	<u>7bcc67cc3b61a8cab0faf1</u> <u>831ddc56a8529822fe36a6</u> <u>7c09cacca3ffd155bac0</u>	+ 0.01077080 54.16 USD	BTC 	
68	2020-03-15 03:41:37	<u>850566ca678ae96f15dcdb</u> <u>deb0a396e1c419aa7f6a99</u> <u>840cb4ba20f6767b606e</u>	+ 0.01085823 58.21 USD	BTC 	
69	2020-03-14 05:21:20	<u>7a5c96b3871a0f9dc3f7bb</u> <u>d478a185857257494045d1</u> <u>a85b1f2d2cb94a96acb2</u>	+ 0.01218172 63.00 USD	BTC 	
70	2020-03-13 05:49:05	<u>a07339e32fa97261a6264f</u> <u>ea1c66a538a01e9314f764</u> <u>d984903fd336a9a2ea91</u>	+ 0.01089365 60.77 USD	BTC 	
71	2020-03-12 01:39:27	<u>2e028b285d211ed4987d9c</u> <u>8b889caba9bb1d8a4e6c57</u> <u>d6f4805a46693ca35f63</u>	+ 0.00857740 41.17 USD	BTC 	
72	2020-03-11 03:03:41	<u>5eef92d6f4e3f4a3b62760</u> <u>548826d9c6a14081c53a64</u> <u>241f6920a306f5eff84a</u>	+ 0.01039926 82.51 USD	BTC 	
73	2020-03-10 01:09:51	<u>3a38bc7a3ba19d093fa9fc</u> <u>2d91836932427be661e4c1</u> <u>a4c680ed6541916afc62</u>	+ 0.01066871 84.22 USD	BTC 	
74	2020-03-09 03:20:10	<u>1a2e6f19cbbba1988ef601</u> <u>ba1b8ec916a606a06c4a66</u> <u>65ad3f4def513d6a214a</u>	+ 0.01061539 84.17 USD	BTC 	
75	2020-03-08 02:21:30	<u>84a18a85527707e67af54f</u> <u>cd5223ab95276e71e2037b</u> <u>196d541d62387d845b65</u>	+ 0.01084864 87.15 USD	BTC 	

#	Date & time	Transaction Id	Amount		
76	2020-03-07 04:21:44	<u>774f04a52e12d2424ada00</u> <u>81e967dab1f679198d85d7</u> <u>7dc03ba37c0f294693b0</u>	+ 0.01070850 95.16 USD	BTC 	
77	2020-03-06 03:38:40	<u>b2dfca37b199149d887676</u> <u>7576ce9630aafa89b3358c</u> <u>f063831d654eead599da</u>	+ 0.01075242 98.18 USD	BTC 	
78	2020-03-05 03:14:47	<u>7adab868add157e1de81c9</u> <u>51427bcc214e676ef0f7be</u> <u>2f8f6b6ef7e0fd06bbf2</u>	+ 0.01069040 96.79 USD	BTC 	
79	2020-03-04 03:24:12	<u>3cbf6d726c95bd7a92e331</u> <u>356772619edbbd72532c7e</u> <u>4aca172bdb8e2c3033f0</u>	+ 0.01084066 94.86 USD	BTC 	
80	2020-03-03 02:41:30	<u>b1ef1a89f555012b7851c6</u> <u>a494fd5506d86e3c92b5de</u> <u>d35ab3918a40888b46f2</u>	+ 0.01076611 94.31 USD	BTC 	
81	2020-03-02 04:00:03	<u>f2617786e641764f516cef</u> <u>e854d766c838b4a53cbd96</u> <u>4312352941d463da4826</u>	+ 0.01086278 96.84 USD	BTC 	
82	2020-03-01 02:26:11	<u>44fdc8f488d86de3b10e28</u> <u>b614b8e815b01bb1859abe</u> <u>4e6a36bdf6b6967414ae</u>	+ 0.01099099 93.77 USD	BTC 	
83	2020-02-29 03:41:18	<u>f6d7827a6f114691f6230d</u> <u>d7eeb351fcd670c355c842</u> <u>b6bf13ca142d2ffeb874</u>	+ 0.01126826 96.04 USD	BTC 	
84	2020-02-28 02:55:37	<u>713b39b3ae5ba6658df50c</u> <u>cb41d8aea5e8f237e50564</u> <u>d48ef1029eb7f4ea4a4e</u>	+ 0.00933647 81.16 USD	BTC 	

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85	2020-02-27 09:19:02	<u>c01d63999ae3a5f9207166</u> <u>5a9ea2a7267c0ca7ac6a87</u> <u>d8e8202954fd3891dcd7</u>	- 0.01169030 103.14 USD	BTC 	
86	2020-02-27 09:19:02	<u>c01d63999ae3a5f9207166</u> <u>5a9ea2a7267c0ca7ac6a87</u> <u>d8e8202954fd3891dcd7</u>	- 0.01184956 104.55 USD	BTC 	
87	2020-02-27 09:19:02	<u>c01d63999ae3a5f9207166</u> <u>5a9ea2a7267c0ca7ac6a87</u> <u>d8e8202954fd3891dcd7</u>	- 0.01201217 105.98 USD	BTC 	
88	2020-02-27 09:19:02	<u>c01d63999ae3a5f9207166</u> <u>5a9ea2a7267c0ca7ac6a87</u> <u>d8e8202954fd3891dcd7</u>	- 0.01179741 104.09 USD	BTC 	
89	2020-02-27 09:19:02	<u>c01d63999ae3a5f9207166</u> <u>5a9ea2a7267c0ca7ac6a87</u> <u>d8e8202954fd3891dcd7</u>	- 0.01177862 103.92 USD	BTC 	
90	2020-02-27 09:19:02	<u>c01d63999ae3a5f9207166</u> <u>5a9ea2a7267c0ca7ac6a87</u> <u>d8e8202954fd3891dcd7</u>	- 0.01178916 104.01 USD	BTC 	
91	2020-02-27 09:19:02	<u>c01d63999ae3a5f9207166</u> <u>5a9ea2a7267c0ca7ac6a87</u> <u>d8e8202954fd3891dcd7</u>	- 0.03470107 306.17 USD	BTC 	
92	2020-02-27 09:19:02	<u>c01d63999ae3a5f9207166</u> <u>5a9ea2a7267c0ca7ac6a87</u> <u>d8e8202954fd3891dcd7</u>	- 0.01172843 103.48 USD	BTC 	
93	2020-02-27 02:40:35	<u>abc03412ce00ed3da8b745</u> <u>317f369437996b382acb66</u> <u>bf8031febc87aaf05d65</u>	+ 0.01201217 105.98 USD	BTC 	

#	Date & time	Transaction Id	Amount		
94	2020-02-26 02:09:42	<u>c8208fece61fdbb944b168</u> <u>5d3178f342983751631dfb</u> <u>94bbc2def0e223404098</u>	+ 0.01184956 BTC 104.10 USD		
95	2020-02-25 02:25:54	<u>2c8d8e40eed7eeea95362b</u> <u>5063d9a37d6faa36046195</u> <u>99eb4ecbbeb218f6f9a2</u>	+ 0.01172843 BTC 109.26 USD		
96	2020-02-24 04:05:42	<u>caa8ab69ed7c9ab7332438</u> <u>8f0d6ffcf9f0195c72e4ed</u> <u>4557663c168acf1b4310</u>	+ 0.01169030 BTC 112.88 USD		
97	2020-02-23 01:45:31	<u>8b9358df463f681226040f</u> <u>e1df7964b20ed9fe669de9</u> <u>4e01186d8e151113e939</u>	+ 0.01178916 BTC 117.14 USD		
98	2020-02-22 03:32:12	<u>ab47387586f72c765815bd</u> <u>9de62eea29e51f12057f4f</u> <u>36653cfe9d15d808ced3</u>	+ 0.01179741 BTC 113.85 USD		
99	2020-02-21 01:42:35	<u>a7004ce2195f85a0cfe6a5</u> <u>ee110b93589e9d003df278</u> <u>3eaf8f6562ed0189d22c</u>	+ 0.01177862 BTC 113.98 USD		
100	2020-02-20 06:29:15	<u>4551fa5def0aded45c46a6</u> <u>6211617d902ea99e945f73</u> <u>be6afd79e7d7f63b8137</u>	+ 0.03470107 BTC 333.00 USD		

* USD values displayed at the time of transaction

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